

Attachment 3

State of Florida



Department of State

I certify the attached is a true and correct copy of the complete file of BENEVOLENCE INTERNATIONAL FOUNDATION, INC., a corporation organized under the laws of Illinois, as shown by the records of this office.

The document number of this corporation is F93000000648.

I further certify that said corporation's authority to transact business in the State of Florida was revoked on August 26, 1994.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-third day of April, 2003



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State

CORPORATION
INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9177
FAX 904-222-9178



MAILING ADDRESS:
P.O. BOX 5828
TALLAHASSEE, FL 32314

800-342-8086

930000000648

DIVISION OF CORPORATION

8000000121658
-02-10-03-01191-004
****122.50 ****122.50

ORDER DATE : February 10, 1993

ORDER TIME : 2:46 PM

ORDER NO. : 185031

CUSTOMER NO: 90872A

CUSTOMER: Mr. Adham Hassoun
Mr. Adham Hassoun
Apartment 3
19 S.w. 14th Street
Dania, FL 33004

93 FEB 12 1993
FILED
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BENEVOLENCE INTERNATIONAL
FOUNDATION

930000002952

XX PROFIT
NON-PROFIT

CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION
AMENDMENT
WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

February 10, 1993

LORI DUNLAP
CIS
TALLAHASSEE, FL

SUBJECT: BENEVOLENCE INTERNATIONAL FOUNDATION
Ref. Number: W93000002952

FILED
FEB 12 1993
TALLAHASSEE, FL

We have received your document for BENEVOLENCE INTERNATIONAL FOUNDATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s).

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

This is a NON-PROFIT CORPORATION. They used an PROFIT application. Please have them complete the enclosed NON-PROFIT application. ALSO, THE certificate they sent is a photocopy. We must have an original certificate of corporate existence from the Secretary of State of Illinois.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 193A00006116

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

CR2E042

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. BENEVOLENCE INTERNATIONAL FOUNDATION, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ILLINOIS

(State or country under the laws of which it is incorporated)

3. 9-28-92

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 36-3823186

(Federal Employer Identification number, if applicable)

6. upon filing

(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)

7. P.O. BOX 450891, Sunrise, FL 33345

(Current mailing address)

8. Charitable and humanitarian organization

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Names and addresses of officers and/or directors:

A. Directors:

Chairman: Adel Abdul Jalil Batterjee

Address: 150 S. University Drive

Plantation, FL 33324

Vice Chairman: Shahir Abdulraoof Batterjee

Address: Same as above

Mazin M.S. Bahareth

Director: _____

Address: Same as above

Director: _____

Address: _____

B. Officers:

President: Adel Abjul Jalil Butterjee
 Address: 150 S. University Drive
Plantation, FL 33324

Vice President: and General Manager: Adham Hassoun
 Address: same as above

Secretary: Shahir Abdulraouf Butterjee
 Address: same as above

Treasurer: Mazin M.S. Bahareth
 Address: same as above

FILED
 03 FEB 12 PM 04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Adham Hassoun
 Office Address: 150 S. University Drive
Plantation, Florida 33324
 Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: Adham Hassoun

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Adham Hassoun
 (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Adham Hassoun, General Manager, and Vice President
 (Typed or printed name and capacity of person signing application)

File Number 5677 845 4



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that BENEVOLENCE INTERNATIONAL FOUNDATION A DOMESTIC CORPORATION INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 30 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ *11TH*
day of FEBRUARY *A.D. 19* 93

George H Ryan

SECRETARY OF STATE

F930000000648

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 APR 20 PM 2:34

Barnett I

Adham, Hassan

300 South Pine Island Road
Plantation, Florida 33324

P.O. box 450891

Sunrise, FL 33345

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 APR 20 PM 2:34

STATE OF Florida
COUNTY OF Broward

I, Adham Hassoun after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Adham Hassoun, hereby resign as General Manager of
(Title)
Benevolence International Foundation, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation. on Date 4/16/93

Adham Hassoun
Signature of resigning officer/director

Sworn to and subscribed before me this 16 day of April 1993

NOTARY PUBLIC 9935-2141

My Commission Expires: _____

FILING FEE IS \$35.00

* Please send me a confirmation back
P.O. BOX 450891
Sunrise, FL 33345
Fax 202-110-7760

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)